

**S. B. JAIN INSTITUTE OF TECHNOLOGY, MANAGEMENT  
& RESEARCH, NAGPUR.**

(An Autonomous Institute, Affiliated to RTMNU, Nagpur)



**GOVERNING BODY**

**MINUTES OF MEETING-1|26.02.2021 | TIME: 12.30 pm**

The First Meeting of the Governing Body of S B Jain Institute of Technology, Management & Research reconstituted under Autonomy was held on 26.02.2021 at 12:30 P.M. in the online mode. Shri. Anuj Badjate, Chairman of the Governing Body presided over the meeting.

**MEMBERS PRESENT:**

Sr. No.	Name of Member	Designation
1	Mr. Anuj Badjate	Chairman
2	Mrs. Preeti Badjate	Member
3	Mr. Pradeep Bakliwal	Member
4	Mr. Tushar Badjate	Member
5	Mr. Sanjeev Agrawal	Member
6	Mr. Arvind Kumar	Member (Industrialist)
7	Dr. Pankaj Thote	Member
8	Dr. Abhay Kasetwar	Member
9	Dr. Sanjay Badjate	Member Secretary & Principal

**MEMBERS ABSENT:**

Sr. No.	Name of Member	Designation	Remark
1	UGC Nominee	Member	Communicated to the authority. nomination awaited.
2	State Government Nominee	Member	
3	University Nominee	Member	

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At the outset, Principal of the Institute and Member Secretary Governing Body extended a warm welcome to all the members/ invitees, to the First Meeting of the Governing Body under Autonomy.

The Following agenda were discussed:

**AGENDA 1** : Award of Autonomous Status to S B Jain Institute of Technology, Management & Research, Nagpur by University Grants Commission(UGC) and RTMNU, Nagpur vide UGC letter No.F. 22-1/2017(ACV) dated 17<sup>th</sup> February, 2021.

The Principal, Dr. S L Badjate informed all the members about the grant of Autonomous Status to the Institute by the UGC and RTMNU, Nagpur from the Academic Year 2020-21 in a progressive manner.

**RESOLUTION 1:** Resolved that the Institute shall function as an Autonomous Institute from the Current Academic Year 2020-21 in a progressive manner.

**AGENDA 2:** Nomination of industrialist, teachers on Governing Body.

The Principal briefed the house with the constitution of Governing Body as per the revised UGC guidelines for Autonomous Colleges. The nomination of Mr.

*[Handwritten signatures in blue ink]*



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Arvind Kumar as an Industrialist was proposed by the CEO of the Trust, Mr. Sanjeev Agrawal. The nomination of Dr. Pankaj Thote, Dean Academics & Head of the Electrical Engineering Department and Dr. Abhay Kasetwar, Dean, Research and Development & Head of Electronics and Telecommunication Engineering as Senior Teachers of the Institute was proposed to the house by the Principal.

**RESOLUTION 2(a): Resolved that, Mr. Arvind Kumar, is inducted in the Governing Body as an Industrialist nominee.**

**RESOLUTION 2(b): Resolved that, Dr. Pankaj Thote, Dean Academics and Dr. Abhay Kasetwar, Dean R&D are inducted in the Governing Body as the senior teachers of the Institute.**

**AGENDA 3 : Nominations on Academic Council.**

The Principal informed the house, to nominate four experts/academicians from outside the college to the Academic Council. Mr. Sanjeev Agrawal proposed the names of Mr. Sandeep Darwhekar (Director of Beta Computronics Pvt. Ltd., India Nagpur), Mr. Ranjit Singh (MD & CEO, Syslogyx, Technology Pvt. Ltd., Nagpur), Dr. D. P. Kothari (Ex-Director IIT, New Delhi), and Dr. Rajendra Patrikar (Professor, Centre of VLSI & Nanotechnology, Department of Electronics & Telecommunication Engineering, VNIT, Nagpur) in the category of four experts from Academia and Industry. Dr. Sanjay Badjate proposed Dr. Harish Bhatkulkar, Mr. Mohammad Wasim Khanoni, Dr. Mrs. Prabha Nair



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and Dr. Chandrakant Rathore in the teachers' category.

The Governing Body unanimously accepted these nominations.

**RESOLUTION 3: Resolved that the above mentioned members have been nominated to Academic Council by the Governing Body.**

**AGENDA 4: Approve all statutory committees and nominate Controller of Examination of the Institute.**

The Principal proposed the list of constituent members of Academic Council, Board of Studies of different departments and Finance Committee under Autonomy. Also, nominations from senior & experienced faculties were proposed for appointment of Controller of Examination.

The Governing Body unanimously approved the constitution of Academic Council, Board of Studies of all the departments, Finance Committee and Controller of Examination.

**RESOLUTION 4: Resolved that, all statutory committees have been approved as per Annexure-I, and Mr. Vinod Suple has been nominated as a Controller of Examination of the Institute with immediate effect.**

**AGENDA 5: Approve all non-statutory committees of the Institute.**

The Principal proposed the list of constituent members of various non-statutory bodies required for the functioning of the Institute under Autonomy.

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The Governing Body unanimously approved the constitution of Planning and Evaluation Committee, Grievance Redressal Committee, Anti Ragging Committee, Examination Committee, Admission Committee, Library Committee, Student Welfare Committee, Sexual Harassment Committee, Extra Curricular Committee, Academic Audit Committee and Discipline Committee.

**RESOLUTION 5:** Resolved that, all non-statutory committees of the Institute have been approved as per Annexure-II.

**AGENDA 6:** Any other agenda with permission of the Chairman.

The meeting ended with the vote of thanks by the Member Secretary and with assurance that he and his team will implement Autonomy in the best spirit and take the Institute to the new horizon.



*[Signature]*  
Member Secretary  
Governing Body  
S.B.Jain Institute of Technology,  
Management and Research Nagpur

*[Signature]*  
Chairman  
Governing Body  
S.B.Jain Institute of Technology,  
Management and Research, Nagpur

*[Signature]*  
(Dr. P.R. Thote)  
Member

*[Signature]*  
(Dr. A.R. Karchwal)  
Member

*[Signature]*  
S. H. Agrawal  
Member

*[Signature]*  
(Mr. Tushar Baulsate) (Mrs. Pooja Radwate)